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Agenda Item 4a

December 13, 2011

TO: MEMBERS OF RISK MANAGEMENT COMMITTEE

- I. SUBJECT:** Chief Risk Officer Board Report
- II. PROGRAM:** Enterprise
- III. RECOMMENDATION:** Information
- IV. ANALYSIS:**

Attached is the Chief Risk Officer's Board Report and the 2011 Master Risk Management Committee Agenda Item Calendar

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan but is part of regular and ongoing workload planned for the Office of Enterprise Risk Management.

VI. RESULTS/COSTS:

N/A

LARRY JENSEN
Chief Risk Officer
Office of Enterprise Risk Management

Attachments